

U.S. Department of Justice  
United States Marshals Service

Case 1:04-cv-12582-RCL Document 31 Filed 11/10/2005 Page 1 of 25

PROCESS RECEIPT AND RETURN

PLAINTIFF <b>UNITED STATES OF AMERICA</b>		COURT CASE NUMBER CA No. 04-12582-RCL				
DEFENDANT 301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558 DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND WITH THE BUILDING(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSETTS, COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY; and \$26,776.42 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK CHECKING ACCOUNT NUMBER 310029269		TYPE OF PROCESS <b>Verified</b> <b>Complaint and Warrant</b> <b>&amp; Monition</b>				
<b>SERVE</b> AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN <b>Stephen M. Scolnick, Esq.</b>					
	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) <b>Law Offices of Russo &amp; Scolnick, Eighth Floor, Two Oliver Street, Boston, MA 02109</b>					
SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:		Number of process to be served with this Form - 285				
----- Kristina E. Barclay, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210		Number of parties to be served in this case				
		Check for service on U.S.A.				
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)						
Please serve the attached Verified Complaint and Warrant & Monition upon the above named individual by certified mail, return receipt requested.						
		LJT x3283				
Signature of Attorney or other Originator requesting service on behalf of: <i>Kristina E. Barclay</i> LJT		TELEPHONE NUMBER (617) 748-3100	DATE Sept. 29, 2005			
<b>SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE</b>						
I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. _____	District of Origin No. <u>38</u>	District to Serve No. <u>38</u>	Signature of Authorized USMS Deputy or Clerk <i>Maury S. May</i>	Date <u>9/30/05</u>	
I hereby certify and return that I <input type="checkbox"/> have personally served, <input type="checkbox"/> have legal evidence of service, <input type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.						
<input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).						
Name and title of individual served (If not shown above).				<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.		
Address (complete only if different than shown above)				Date of Service <u>10/5/05</u>	Time am pm	
				Signature of U.S. Marshal or Deputy <i>Maury S. May</i>		
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or	Amount or Refund
REMARKS: <u>9/30/05 certified mail: 7002 0510 0004 1358 1638</u> <u>10/3/05 Delivery Date</u> (2)						

PRIOR EDITIONS MAY  
BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

☐ USMS RECORD ☐ NOTICE OF SERVICE ☐ BILLING STATEMENT ☐ ACKNOWLEDGMENT OF RECEIPT

U.S. Department of Justice  
United States Marshals Service

Case 1:04-cv-12582-RCL Document 31 Filed 11/10/2005 Page 2 of 25

PROCESS RECEIPT AND RETURN

PLAINTIFF

UNITED STATES OF AMERICA

COURT CASE NUMBER

CA No. 04-12582-RCL

DEFENDANT

301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558

DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND

WITH THE BUILDING(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSETTS,

COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN

STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL

APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY; and

\$26,776.42 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK CHECKING

ACCOUNT NUMBER 310029269

FILED IN CLERK'S OFFICE  
NOV 10 P 12:07  
U.S. DISTRICT COURT  
DISTRICT OF MASS.

Verified  
Complaint and Warrant  
& Monition

SERVE

AT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

Equity One, Incorporated. Attn: Rachel Knee

ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)

301 Lippincott Drive, Marlton, NJ 08053

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:

Number of process to be served  
with this Form - 285

Kristina E. Barclay, Assistant U.S. Attorney  
United States Attorney's Office  
John Joseph Moakley United States Courthouse  
1 Courthouse Way, Suite 9200  
Boston, MA 02210

Number of parties to be served  
in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

Please serve the attached Verified Complaint and Warrant & Monition upon the above named individual by certified mail, return receipt requested.

LJT x3283

Signature of Attorney or other Originator requesting service on behalf of:

Kristina E. Barclay / LJT

☒ PLAINTIFF  
☐ DEFENDANT

TELEPHONE NUMBER

(617) 748-3100

DATE

Sept. 29, 2005

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total  
number of process indicated.  
(Sign only first USM 285 if more than  
one USM 285 is submitted)

Total Process

No. \_\_\_\_\_

District of Origin

No. 38

District to Serve

No. 38

Signature of Authorized USMS Deputy or Clerk

W. J. Moakley

Date

9/30/05

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).

☐ A person of suitable age and discretion then  
residing in the defendant's usual place of abode.

Address (complete only if different than shown above)

Date of Service

10/5/05

Time

am  
pm

Signature of U.S. Marshal or Deputy

W. J. Moakley

Service Fee

Total Mileage Charges  
(including endeavors)

Forwarding Fee

Total Charges

Advance Deposits

Amount Owed to US Marshal or

Amount or Refund

REMARKS:

9/30/05 certified mail: 7002 0510 0004 1358 1768  
10/2/05 Delivery Date

19

PRIOR EDITIONS MAY  
BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

☐ USMS RECORD ☐ NOTICE OF SERVICE ☐ BILLING STATEMENT ☐ ACKNOWLEDGMENT OF RECEIPT

PLAINTIFF <b>UNITED STATES OF AMERICA</b>		COURT CASE NUMBER CA No. 04-12582-RCL	
DEFENDANT 301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558 DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND WITH THE BUILDING(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSETTS, COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY; and \$26,776.42 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK CHECKING ACCOUNT NUMBER 310029269		TYPE OF PROCESS <b>Verified Complaint and Warrant &amp; Monition</b> 12:07 FILED IN CLERKS OFFICE DISTRICT COURT DISTRICT OF MASS	
<b>SERVE</b> AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN <b>Equity One, Incorporated</b>		
	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) <b>200 Chauncy Street, Mansfield, MA 02048</b>		
SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:		Number of process to be served with this Form - 285	
Kristina E. Barclay, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210		Number of parties to be served in this case	
		Check for service on U.S.A.	
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)  Please serve the attached Verified Complaint and Warrant & Monition upon the above named entity by certified mail, return receipt requested.			
Signature of Attorney or other Originator requesting service on behalf of: <i>Kristina E. Barclay / LJT</i>		TELEPHONE NUMBER (617) 748-3100	DATE Sept. 29, 2005
LJT x3283			
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE			
I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. _____	District of Origin No. <b>38</b>	District to Serve No. <b>38</b>
Signature of Authorized USMS Deputy or Clerk <i>Maya S. May</i>		Date <b>9/30/05</b>	
I hereby certify and return that I <input type="checkbox"/> have personally served, <input type="checkbox"/> have legal evidence of service, <input type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.			
<input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).			
Name and title of individual served (If not shown above).		<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.	
Address (complete only if different than shown above)		Date of Service <b>10/5/05</b>	Time am pm
Signature of U.S. Marshal or Deputy <i>Maya S. May</i>			
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges
			Advance Deposits
Amount Owed to US Marshal or		Amount or Refund	
REMARKS: <b>9/30/05 certified mail. 7002 0510 0004 1358 1731</b> <b>10/2/05 Delivery Date</b> <b>(18)</b>			



U.S. Department of Justice  
United States Marshals Service

Case 1:04-cv-12582-RCL Document 31 Filed 11/10/2005 Page 4 of 25

PROCESS RECEIPT AND RETURN

<b>PLAINTIFF</b> <b>UNITED STATES OF AMERICA</b>				<b>COURT CASE NUMBER</b> CA No. 04-12582-RCL	
<b>DEFENDANT</b> 301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558 DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND OF WITH THE BUILDINGS(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSETTS, COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY; and \$26,776.42 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK CHECKING ACCOUNT NUMBER 310029269				TYPE OF PROCESS <b>Verified</b> <b>Complaint and Warrant</b> <b>&amp; Monition</b>	
<b>SERVE</b> <b>AT</b>				NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN <b>Greenpoint Mortgage Funding, Inc.</b>	
ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) <b>2300 Brookstone Center Parkway, Columbus, OH 31309</b>				U.S. DISTRICT COURT DISTRICT OF MASSACHUSETTS	
SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:				Number of process to be served with this Form - 285	
Kristina E. Barclay, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210				Number of parties to be served in this case	
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)				Check for service on U.S.A.	
Please serve the attached Verified Complaint and Warrant & Monition upon the above named entity by certified mail, return receipt requested.					
Signature of Attorney or other Originator requesting service on behalf of: <i>Kristina E. Barclay/LJT</i>				TELEPHONE NUMBER (617) 748-3100	
DATE Sept. 29, 2005				LJT x3283	
<b>SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE</b>					
I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. _____	District of Origin No. <u>38</u>	District to Serve No. <u>38</u>	Signature of Authorized USMS Deputy or Clerk <i>Mary A. May</i>	Date <u>9/30/05</u>
I hereby certify and return that I <input type="checkbox"/> have personally served, <input type="checkbox"/> have legal evidence of service, <input type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.					
<input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).					
Name and title of individual served (If not shown above).				<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.	
Address (complete only if different than shown above)				Date of Service <u>10/26/05</u>	Time _____ am _____ pm
Signature of U.S. Marshal or Deputy <i>Mary A. May</i>				Amount Owed to US Marshal or Amount of Refund	
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or Amount of Refund
REMARKS: <u>9/30/05 7002 0510 0004 1358 1737</u> <u>10/27/05 Date of Delivery</u>					

PRIOR EDITIONS MAY BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

☐ USMS RECORD ☐ NOTICE OF SERVICE ☐ BILLING STATEMENT ☐ ACKNOWLEDGMENT OF RECEIPT

U.S. Department of Justice  
United States Marshals Service

Case 1:04-cv-12582-RCL Document 31 Filed 11/10/2005 Page 5 of 25

PROCESS RECEIPT AND RETURN

PLAINTIFF

UNITED STATES OF AMERICA

COURT CASE NUMBER

CA No. 04-12582-RCL

DEFENDANT

301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558

DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND

WITH THE BUILDING(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSETTS

COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN

STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL

APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY; and

\$26,776.42 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK CHECKING

ACCOUNT NUMBER 310029269

SERVE

AT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

Suffolk County Registry of Deeds

ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)

24 New Chardon Street, Boston, MA 02114

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:

Kristina E. Barclay, Assistant U.S. Attorney  
United States Attorney's Office  
John Joseph Moakley United States Courthouse  
1 Courthouse Way, Suite 9200  
Boston, MA 02210

Number of process to be served  
with this Form - 285

Number of parties to be served  
in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

Please serve the attached Verified Complaint and Warrant & Monition upon the above named entity by certified mail, return receipt requested.

LJT x3283

Signature of Attorney or other Originator requesting service on behalf of:

Kristina E. Barclay/LJT

☒ PLAINTIFF  
☐ DEFENDANT

TELEPHONE NUMBER

(617) 748-3100

DATE

Sept. 29, 2005

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total  
number of process indicated.  
(Sign only first USM 285 if more than  
one USM 285 is submitted)

Total Process  
No. \_\_\_\_\_

District of Origin  
No. 38

District to Serve  
No. 38

Signature of Authorized USMS Deputy or Clerk

Mary A. Magner

Date

9/30/05

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).

☐ A person of suitable age and discretion then  
residing in the defendant's usual place of abode.

Address (complete only if different than shown above)

Date of Service

10/19/05

Time

am  
pm

Signature of U.S. Marshal or Deputy

Mary A. Magner

Service Fee

Total Mileage Charges  
(including endeavors)

Forwarding Fee

Total Charges

Advance Deposits

Amount Owed to US Marshal or

Amount or Refund

REMARKS: 10/13/05 Certified # 7002 0510 0004 1358 1614  
10/18/05 Delivery Date

PRIOR EDITIONS MAY  
BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

☐ USMS RECORD ☐ NOTICE OF SERVICE ☐ BILLING STATEMENT ☐ ACKNOWLEDGMENT OF RECEIPT

U.S. Department of Justice  
United States Marshals Service

Case 1:04-cv-12582-RCL Document 31 Filed 11/10/2005 Page 6 of 25

PROCESS RECEIPT AND RETURN

PLAINTIFF  
UNITED STATES OF AMERICA

COURT CASE NUMBER  
CA No. 04-12582-RCL

DEFENDANT

301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558  
DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND  
WITH THE BUILDINGS(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSETTS,  
COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN  
STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL  
APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY; and  
\$26,776.42 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK CHECKING  
ACCOUNT NUMBER 310029269

FILED  
IN CLERKS OFFICE  
DISTRICT COURT  
DISTRICT OF MASS.  
OF PROCESS  
Verified  
Complaint and Warrant  
& Monition  
SEP 30 3 01 PM '05

SERVE  
AT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

Norfolk County Registry of Deeds Land Registration Office

ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)

649 High Street, Dedham, MA 02026

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:

Kristina E. Barclay, Assistant U.S. Attorney  
United States Attorney's Office  
John Joseph Moakley United States Courthouse  
1 Courthouse Way, Suite 9200  
Boston, MA 02210

Number of process to be served  
with this Form - 285

Number of parties to be served  
in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

Please serve the attached Verified Complaint and Warrant & Monition upon the above named entity by certified mail, return receipt requested.

LJT x3283

Signature of Attorney or other Originator requesting service on behalf of:

Kristina E. Barclay / LJT

☒ PLAINTIFF  
☐ DEFENDANT

TELEPHONE NUMBER

(617) 748-3100

DATE

Sept. 29, 2005

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

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(Sign only first USM 285 if more than  
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Total Process  
No. \_\_\_\_\_

District of Origin  
No. 38

District to Serve  
No. 38

Signature of Authorized USMS Deputy or Clerk

Mary J. Magno

Date

9/30/05

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

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Name and title of individual served (If not shown above).

☐ A person of suitable age and discretion then  
residing in the defendant's usual place of abode.

Address (complete only if different than shown above)

Date of Service

10/19/05

Time

am  
pm

Signature of U.S. Marshal or Deputy

Mary J. Magno

Service Fee

Total Mileage Charges  
(including endeavors)

Forwarding Fee

Total Charges

Advance Deposits

Amount Owed to US Marshal or

Amount or Refund

REMARKS: 10/13/05 Certified # 7002 0510 0004 1358 1652  
10/17/05 Delivery Date

7

PRIOR EDITIONS MAY  
BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

☐ USMS RECORD ☐ NOTICE OF SERVICE ☐ BILLING STATEMENT ☐ ACKNOWLEDGMENT OF RECEIPT



U.S. Department of Justice  
United States Marshals Service

Case 1:04-cv-12582-RCL Document 31 Filed 11/10/2005 Page 7 of 25

PROCESS RECEIPT AND RETURN

PLAINTIFF  
UNITED STATES OF AMERICA

DEFENDANT  
301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558  
DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND  
WITH THE BUILDINGS(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSETTS,  
COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN  
STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL  
APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY; and  
\$26,776.42 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK CHECKING  
ACCOUNT NUMBER 310029269

COURT CASE NUMBER  
CA No. 04-12582-RCL

CLERKS OFFICE  
TYPE OF PROCESS **Verified  
Complaint and Warrant  
& Monition**

DISTRICT COURT,  
DISTRICT OF MASS.

**SERVE  
AT**

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

Quincy Tax Assessor's Office

ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)

1345 Hancock Street, Quincy, MA 02169

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:

Number of process to be served  
with this Form - 285

Kristina E. Barclay, Assistant U.S. Attorney  
United States Attorney's Office  
John Joseph Moakley United States Courthouse  
1 Courthouse Way, Suite 9200  
Boston, MA 02210

Number of parties to be served  
in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

Please serve the attached Verified Complaint and Warrant & Monition upon the above named entity by certified mail, return receipt requested.

LJT x3283

Signature of Attorney or other Originator requesting service on behalf of:

Kristina E. Barclay / LJT

☒ PLAINTIFF  
☐ DEFENDANT

TELEPHONE NUMBER

(617) 748-3100

DATE

Sept. 29, 2005

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number of process indicated.  
(Sign only first USM 285 if more than  
one USM 285 is submitted)

Total Process

No. \_\_\_\_\_

District of Origin

No. 38

District to Serve

No. 38

Signature of Authorized USMS Deputy or Clerk

*Margaret May*

Date

9/30/05

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

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Name and title of individual served (If not shown above).

☐ A person of suitable age and discretion then  
residing in the defendant's usual place of abode.

Address (complete only if different than shown above)

Date of Service

10/5/05

Time

am  
pm

Signature of U.S. Marshal or Deputy

*Margaret May*

Service Fee

Total Mileage Charges  
(including endeavors)

Forwarding Fee

Total Charges

Advance Deposits

Amount Owed to US Marshal or

Amount or Refund

REMARKS:

9/30/05 certified mail 7002 0510 0004 1358 1782  
10/3/05 Delivery Date

PRIOR EDITIONS MAY  
BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

☐ USMS RECORD ☐ NOTICE OF SERVICE ☐ BILLING STATEMENT ☐ ACKNOWLEDGMENT OF RECEIPT

Case 1:04-cv-12582-RCL Document 31 Filed 11/10/2005 Page 8 of 25  
U.S. Department of Justice  
United States Marshals Service

PROCESS RECEIPT AND RETURN

PLAINTIFF <b>UNITED STATES OF AMERICA</b>	COURT CASE NUMBER FILED No. 04-12582-RCL
DEFENDANT 301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558 DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND WITH THE BUILDINGS(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSETTS; COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY; and \$26,776.42 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK CHECKING ACCOUNT NUMBER 310029269	CLERK'S OFFICE TYPE OF PROCESS <b>Verified Complaint and Warrant &amp; Monition</b> DISTRICT COURT DISTRICT OF MASS.

<b>SERVE AT</b>	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN <b>Watkinson Law Offices</b>
	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) <b>60 Quaker Lane, Suite 62, Warwick, RI 02886</b>

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:	Number of process to be served with this Form - 285
Kristina E. Barclay, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210	Number of parties to be served in this case
	Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

Please serve the attached Verified Complaint and Warrant & Monition upon the above named entity by certified mail, return receipt requested.

LJT x3283

Signature of Attorney or other Originator requesting service on behalf of: <i>Kristina E. Barclay / LJ</i>	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (617) 748-3100	DATE Sept. 29, 2005
---	---	------------------------------------	------------------------

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. _____	District of Origin No. <u>38</u>	District to Serve No. <u>38</u>	Signature of Authorized USMS Deputy or Clerk <i>Mary E. McLaughlin</i>	Date <u>9/30/05</u>
---	----------------------------	-------------------------------------	------------------------------------	---	------------------------

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).				<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.		
Address (complete only if different than shown above)				Date of Service <u>10/11/05</u>	Time am pm	
				Signature of U.S. Marshal or Deputy <i>Mary E. McLaughlin</i>		
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or	Amount or Refund

REMARKS: 9/30/05: 7002 0510 0004 1358 1744  
Delivered - No date

11

PRIOR EDITIONS MAY  
BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

☐ USMS RECORD ☐ NOTICE OF SERVICE ☐ BILLING STATEMENT ☐ ACKNOWLEDGMENT OF RECEIPT



U.S. Department of Justice  
United States Marshals Service

Case 1:04-cv-12582-RCL Document 31 Filed 11/10/2005 Page 9 of 25

PROCESS RECEIPT AND RETURN

PLAINTIFF <b>UNITED STATES OF AMERICA</b>	COURT CASE NUMBER CA No. 04-12582-RCL
DEFENDANT 301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558 DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND WITH THE BUILDINGS(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSETTS, COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY; and \$26,776.42 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK CHECKING ACCOUNT NUMBER 310029269	FILED IN CLERKS OFFICE NOV 10 12:30 PM '05 U.S. DISTRICT COURT DISTRICT OF MASS.
TYPE OF PROCESS <b>Verified Complaint and Warrant Monition</b>	

**SERVE  
AT**

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

Steven Nguyen

ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)

301 Adams Street, Quincy, MA 02169

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:

Kristina E. Barclay, Assistant U.S. Attorney  
United States Attorney's Office  
John Joseph Moakley United States Courthouse  
1 Courthouse Way, Suite 9200  
Boston, MA 02210

Number of process to be served  
with this Form - 285

Number of parties to be served  
in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

Please serve the attached Verified Complaint and Warrant & Monition upon the above named individual by certified mail, return receipt requested.

LJT x3283

Signature of Attorney or other Originator requesting service, on behalf of:

*Kristina E. Barclay/LJT*

☒ PLAINTIFF  
☐ DEFENDANT

TELEPHONE NUMBER

(617) 748-3100

DATE

Sept. 29, 2005

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. _____	District of Origin No. <u>38</u>	District to Serve No. <u>38</u>	Signature of Authorized USMS Deputy or Clerk <i>May 4 May</i>	Date <u>9/30/05</u>
---	----------------------------	-------------------------------------	------------------------------------	--	------------------------

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).

☐ A person of suitable age and discretion then residing in the defendant's usual place of abode.

Address (complete only if different than shown above)

Date of Service

10/5/05

Time

am  
pm

Signature of U.S. Marshal or Deputy

*May 4 May*

Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or	Amount or Refund
-------------	--	----------------	---------------	------------------	------------------------------	------------------

REMARKS:

9/30/05 certified mail: 7002 0510 0004 1358  
Delivered No date on card  
1706

PRIOR EDITIONS MAY  
BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

☐ USMS RECORD ☐ NOTICE OF SERVICE ☐ BILLING STATEMENT ☐ ACKNOWLEDGMENT OF RECEIPT

U.S. Department of Justice  
United States Marshals Service

Case 1:04-cv-12582-RCL Document 31 Filed 11/10/2005 Page 10 of 25

PROCESS RECEIPT AND RETURN

PLAINTIFF <b>UNITED STATES OF AMERICA</b>					COURT CASE NUMBER CA No. 04-12582-RCL	
DEFENDANT 301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558 DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND WITH THE BUILDINGS(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSETTS, COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY; and \$26,776.42 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK CHECKING ACCOUNT NUMBER 310029269					FILED IN CLERK'S OFFICE 2005 NOV 10 P 12:07 U.S. DISTRICT COURT DISTRICT OF MASS.	
<b>SERVE AT</b>	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN <b>Steven A. Rubin, Trustee of the SA Rubin Realty Trust</b>					
	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) <b>11 Katelyn Hill Drive, West Falmouth, MA 02574</b>					
SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:				Number of process to be served with this Form - 285		
----- Kristina E. Barclay, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210				Number of parties to be served in this case		
-----				Check for service on U.S.A.		
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)						
Please serve the attached Verified Complaint and Warrant & Monition upon the above named individual by certified mail, return receipt requested:						
LJT x3283						
Signature of Attorney or other Originator requesting service on behalf of: <i>Kristina E. Barclay / LJT</i>				TELEPHONE NUMBER (617) 748-3100		
<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT				DATE Sept. 29, 2005		
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE						
I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)*	Total Process No. _____	District of Origin No. <u>38</u>	District to Serve No. <u>38</u>	Signature of Authorized USMS Deputy or Clerk <i>Mark A. May</i>		Date <u>9/30/05</u>
I hereby certify and return that I <input type="checkbox"/> have personally served, <input type="checkbox"/> have legal evidence of service, <input type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.						
<input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).						
Name and title of individual served (If not shown above).				<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.		
Address (complete only if different than shown above)				Date of Service <u>10/6/05</u>		Time am pm
				Signature of U.S. Marshal or Deputy <i>Mark A. May</i>		
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or	Amount or Refund
REMARKS: <u>9/30/05 certified mail: 7002 0510 0004 1358 1645</u> <u>Delivered - No date on card</u> (6)						
PRIOR EDITIONS MAY BE USED						
1. CLERK OF THE COURT						
FORM USM 285 (Rev. 12/15/80)						
<input type="checkbox"/> USMS RECORD <input type="checkbox"/> NOTICE OF SERVICE <input type="checkbox"/> BILLING STATEMENT <input type="checkbox"/> ACKNOWLEDGMENT OF RECEIPT						

U.S. Department of Justice  
United States Marshals Service

Case 1:04-cv-12582-RCL Document 31 Filed 11/10/2005 Page 11 of 25

PROCESS RECEIPT AND RETURN

PLAINTIFF

UNITED STATES OF AMERICA

COURT CASE NUMBER

CA No. 04-12582-RCL

DEFENDANT

301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558

DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND

WITH THE BUILDINGS(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSETTS; NOV 10 2005

COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN

STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL

APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY; and

\$26,776.42 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK CHECKING

ACCOUNT NUMBER 310029269

TYPE OF PROCESS Verified

Complaint and Warrant  
& Monition

DISTRICT COURT  
OF MASS.

SERVE

AT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

Richard A. King

ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)

Asian American Bank, 68 Harrison Avenue, 6<sup>th</sup> Floor, Boston, MA 02111

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:

Number of process to be served  
with this Form - 285

Kristina E. Barclay, Assistant U.S. Attorney  
United States Attorney's Office  
John Joseph Moakley United States Courthouse  
1 Courthouse Way, Suite 9200  
Boston, MA 02210

Number of parties to be served  
in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

Please serve the attached Verified Complaint and Warrant & Monition upon the above named individual by certified mail, return receipt requested.

LJT x3283

Signature of Attorney or other Originator requesting service on behalf of:

Kristina E. Barclay/LJT

☒ PLAINTIFF  
☐ DEFENDANT

TELEPHONE NUMBER

(617) 748-3100

DATE

Sept. 29, 2005

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total  
number of process indicated.  
(Sign only first USM 285 if more than  
one USM 285 is submitted)

Total Process

No. \_\_\_\_\_

District of Origin

No. 38

District to Serve

No. 38

Signature of Authorized USMS Deputy or Clerk

Maya J. May

Date

9/30/05

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).

☐ A person of suitable age and discretion then  
residing in the defendant's usual place of abode.

Address (complete only if different than shown above)

Date of Service

10/5/05

Time

am

pm

Signature of U.S. Marshal or Deputy

Maya J. May

Service Fee

Total Mileage Charges  
(including endeavors)

Forwarding Fee

Total Charges

Advance Deposits

Amount Owed to US Marshal or

Amount or Refund

REMARKS:

9/30/05 certified mail: 7002 0510 0004 1358 1829  
10/3/05 Delivery Date

(13)

PRIOR EDITIONS MAY  
BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

☐ USMS RECORD ☐ NOTICE OF SERVICE ☐ BILLING STATEMENT ☐ ACKNOWLEDGMENT OF RECEIPT



U.S. Department of Justice  
United States Marshals Service

Case 1:04-cv-12582-RCL Document 31 Filed 11/10/2005 Page 12 of 25

PROCESS RECEIPT AND RETURN

PLAINTIFF

UNITED STATES OF AMERICA

COURT CASE NUMBER

CA No. 04-12582-RCL

DEFENDANT

301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558

DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND

WITH THE BUILDING(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSETTS

COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN

STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL

APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY; and

\$26,776.42 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK CHECKING

ACCOUNT NUMBER 310029269

FILED

CLERKS OFFICE

TYPE OF PROCESS **Verified**

**Complaint and Warrant**

**& Monition**

**SERVE**

**AT**

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

City of Boston Assessing Department

ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)

1 City Hall Plaza, Rm 302, Boston, MA 02201

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:

Number of process to be served  
with this Form - 285

Kristina E. Barclay, Assistant U.S. Attorney  
United States Attorney's Office  
John Joseph Moakley United States Courthouse  
1 Courthouse Way, Suite 9200  
Boston, MA 02210

Number of parties to be served  
in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

Please serve the attached Verified Complaint and Warrant & Monition upon the above named entity by certified mail, return receipt requested.

LJT x3283

Signature of Attorney or other Originator requesting service on behalf of:

*Kristina E. Barclay / LJT*

☒ PLAINTIFF  
☐ DEFENDANT

TELEPHONE NUMBER

(617) 748-3100

DATE

Sept. 29, 2005

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total  
number of process indicated.  
(Sign only first USM 285 if more than  
one USM 285 is submitted)

Total Process

No. \_\_\_\_\_

District of Origin

No. 38

District to Serve

No. 38

Signature of Authorized USMS Deputy or Clerk

*Mary A. May*

Date

9/30/05

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).

☐ A person of suitable age and discretion then  
residing in the defendant's usual place of abode.

Address (complete only if different than shown above)

Date of Service

10/5/05

Time

am  
pm

Signature of US Marshal or Deputy

*Mary A. May*

Service Fee

Total Mileage Charges  
(including endeavors)

Forwarding Fee

Total Charges

Advance Deposits

Amount Owed to US Marshal or

Amount or Refund

REMARKS: 9/30/05 ctd mail: 7002 0510 0004 1358 1775  
10/3/05 Delivery Date

15

PRIOR EDITIONS MAY  
BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

☐ USMS RECORD ☐ NOTICE OF SERVICE ☐ BILLING STATEMENT ☐ ACKNOWLEDGMENT OF RECEIPT

Case 1:04-cv-12582-RCL Document 31 Filed 11/10/2005 Page 13 of 25  
U.S. Department of Justice  
United States Marshals Service

PROCESS RECEIPT AND RETURN

PLAINTIFF  
UNITED STATES OF AMERICA

COURT CASE NUMBER  
CA No. 04-12582-RCL

DEFENDANT

301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558  
DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND  
WITH THE BUILDINGS(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSETTS  
COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN  
STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL  
APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY; and  
\$26,776.42 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK CHECKING  
ACCOUNT NUMBER 310029269

FILED  
IN CLERK'S OFFICE  
2005 NOV 10 12 06  
Verified  
Complaint and Warrant  
& Monition

DISTRICT COURT  
DISTRICT OF MASS

SERVE  
AT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

Brad Bailey, Esquire

ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)

Four Longfellow Place, 35<sup>th</sup> Floor, Boston, MA 02114

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:

Number of process to be served  
with this Form - 285

Kristina E. Barclay, Assistant U.S. Attorney  
United States Attorney's Office  
John Joseph Moakley United States Courthouse  
1 Courthouse Way, Suite 9200  
Boston, MA 02210

Number of parties to be served  
in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All  
Telephone Numbers, and Estimated Times Available For Service)

Please serve the attached Verified Complaint and Warrant & Monition upon the above named individual by  
certified mail, return receipt requested.

LJT x3283

Signature of Attorney or other Originator requesting service on behalf of:

Kristina E. Barclay / LJ

☒ PLAINTIFF  
☐ DEFENDANT

TELEPHONE NUMBER

(617) 748-3100

DATE

Sept. 29, 2005

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

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number of process indicated.  
(Sign only first USM 285 if more than  
one USM 285 is submitted)

Total Process  
No. \_\_\_\_\_

District of Origin  
No. 38

District to Serve  
No. 38

Signature of Authorized USMS Deputy or Clerk

Mary J. Mag...

Date

9/30/05

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on  
the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).

☐ A person of suitable age and discretion then  
residing in the defendant's usual place of abode.

Address (complete only if different than shown above)

Date of Service

10/3/05

Time

am  
pm

Signature of U.S. Marshal or Deputy

Mary J. Mag...

Service Fee

Total Mileage Charges  
(including endeavors)

Forwarding Fee

Total Charges

Advance Deposits

Amount Owed to US Marshal or

Amount or Refund

REMARKS:

9/30/05 certified: 2002 0510 0004 1358 1805  
10/3/05 Delivery Date

(17)

PRIOR EDITIONS MAY  
BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

☐ USMS RECORD ☐ NOTICE OF SERVICE ☐ BILLING STATEMENT ☐ ACKNOWLEDGMENT OF RECEIPT

U.S. Department of Justice  
United States Marshals Service

Case 1:04-cv-12582-RCL Document 31 Filed 11/10/2005 Page 14 of 25

PROCESS RECEIPT AND RETURN

PLAINTIFF <b>UNITED STATES OF AMERICA</b>		COURT CASE NUMBER CA No. 04-12582-RCL	
DEFENDANT 301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558 DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND WITH THE BUILDINGS(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSETTS, COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY, and \$26,776.42 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK, CHECKING ACCOUNT NUMBER 310029269		FILED IN CLERKS OFFICE TYPE OF PROCESS <b>Verified Complaint and Warrant &amp; Monition</b> SEP 30 11 05 AM '05	
<b>SERVE AT</b>	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN the real property and buildings located at 301 Adams Street, Quincy, Massachusetts, having a deed recorded at the Norfolk County Land Court as Document No. 1025853, noted on Certificate of Title No. 167544 currently owned by Tina Le		
	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)		

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:	Number of process to be served with this Form - 285
Kristina E. Barclay, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210	Number of parties to be served in this case
	Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

Please serve notice upon the real property referenced above of this forfeiture action by posting and walking the attached Verified Complaint and Warrant & Monition.

CATS No. 05-FBI-004713

LJT x3283

Signature of Attorney or other Originator requesting service on behalf of: <i>Kristina E. Barclay/LJT</i>	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (617) 748-3100	DATE Sept. 29, 2005
--	---	------------------------------------	------------------------

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. _____	District of Origin No. <u>38</u>	District to Serve No. <u>38</u>	Signature of Authorized USMS Deputy or Clerk <i>Maya J. May</i>	Date <u>9/30/05</u>
---	----------------------------	-------------------------------------	------------------------------------	--	------------------------

I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).				<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.		
Address (complete only if different than shown above)				Date of Service <u>10/3/05</u>	Time <u>3:05</u> <u>pm</u>	
				Signature of U.S. Marshal or Deputy <i>Christina</i>		
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or	Amount or Refund

REMARKS:

PRIOR EDITIONS MAY  
BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

☐ USMS RECORD ☐ NOTICE OF SERVICE ☐ BILLING STATEMENT ☐ ACKNOWLEDGMENT OF RECEIPT



U.S. Department of Justice  
United States Marshals Service

Case 1:04-cv-12582-RCL Document 31 Filed 11/10/2005 Page 15 of 25

PROCESS RECEIPT AND RETURN

PLAINTIFF  
UNITED STATES OF AMERICA

COURT CASE NUMBER  
CA No. 04-12582-RCL

DEFENDANT

301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558  
DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND  
WITH THE BUILDINGS(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSETTS,  
COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN  
STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL  
APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY; and  
\$26,776.42 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK CHECKING  
ACCOUNT NUMBER 310029269

CLERKS OFFICE  
TYPE OF PROCESS **Verified**  
**Complaint and Warrant  
& Monition**  
NOV 10 12:06

DISTRICT COURT  
DISTRICT OF MASS.

**SERVE  
AT**

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

five (5) certain parcels of land with the buildings(s) thereon in Brockton, Plymouth County, Massachusetts, commonly known as  
11 Rosseter Street, 16 Rosseter Street, 213-223 North Main Street, **204 North Montello Street**, and 227 North Main Street, having  
a deed recorded at the Plymouth County Registry of Deeds, Book 29342, Page 298), currently owned by DL Group, L.L.C.

ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:

Number of process to be served  
with this Form - 285

Kristina E. Barclay, Assistant U.S. Attorney  
United States Attorney's Office  
John Joseph Moakley United States Courthouse  
1 Courthouse Way, Suite 9200  
Boston, MA 02210

Number of parties to be served  
in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All  
Telephone Numbers, and Estimated Times Available For Service)

Please serve notice upon the real property referenced above of this forfeiture action by posting and walking the attached  
Verified Complaint and Warrant & Monition.

CATS No. 05-FBI-004714

LJT x3283

Signature of Attorney or other Originator requesting service on behalf of:

*Kristina E. Barclay/LJT*

☒ PLAINTIFF  
☐ DEFENDANT

TELEPHONE NUMBER  
(617) 748-3100

DATE  
Sept. 29, 2005

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total  
number of process indicated.  
(Sign only first USM 285 if more than  
one USM 285 is submitted)

Total Process  
No. \_\_\_\_\_

District of Origin  
No. 38

District to Serve  
No. 38

Signature of Authorized USMS Deputy or Clerk

*May 1 May*

Date  
9/30/05

I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on  
the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).

☐ A person of suitable age and discretion then  
residing in the defendant's usual place of abode.

Address (complete only if different than shown above)

Date of Service 9/12/05 Time 11:45 am

Signature of U.S. Marshal or Deputy  
*Vis...*

Service Fee

Total Mileage Charges  
(including endeavors)

Forwarding Fee

Total Charges

Advance Deposits

Amount Owed to US Marshal or

Amount or Refund

REMARKS

(2)

PRIOR EDITIONS MAY  
BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

☐ USMS RECORD ☐ NOTICE OF SERVICE ☐ BILLING STATEMENT ☐ ACKNOWLEDGMENT OF RECEIPT

U.S. Department of Justice  
United States Marshals Service

Case 1:04-cv-12582-RCL Document 31 Filed 11/10/2005 Page 16 of 25

PROCESS RECEIPT AND RETURN

PLAINTIFF

UNITED STATES OF AMERICA

COURT CASE NUMBER

CA No. 04-12582-RCL

DEFENDANT

301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558

DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND

WITH THE BUILDING(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSETTS

COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN

STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL

APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY; and

\$26,776.42 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK CHECKING

ACCOUNT NUMBER 310029269

FILED  
CLERKS OFFICE  
10/12/05  
Verified  
Complaint and Warrant  
& Motion  
DISTRICT COURT  
DISTRICT OF MASS

SERVE

AT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

Brockton City Hall Assessor's Office

ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)

45 School Street, Brockton, MA 02301

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:

Number of process to be served  
with this Form - 285

Kristina E. Barclay, Assistant U.S. Attorney  
United States Attorney's Office  
John Joseph Moakley United States Courthouse  
1 Courthouse Way, Suite 9200  
Boston, MA 02210

Number of parties to be served  
in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

Please serve the attached Verified Complaint and Warrant & Motion upon the above named entity by certified mail, return receipt requested.

LJT x3283

Signature of Attorney or other Originator requesting service on behalf of:

Kristina E. Barclay/LJT

☒ PLAINTIFF  
☐ DEFENDANT

TELEPHONE NUMBER

(617) 748-3100

DATE

Sept. 29, 2005

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total  
number of process indicated.  
(Sign only first USM 285 if more than  
one USM 285 is submitted)

Total Process

No. \_\_\_\_\_

District of Origin

No. 38

District to Serve

No. 38

Signature of Authorized USMS Deputy or Clerk

Walter J. May

Date

9/30/05

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).

☐ A person of suitable age and discretion then  
residing in the defendant's usual place of abode.

Address (complete only if different than shown above)

Date of Service

10/5/05

Time

am  
pm

Signature of U.S. Marshal or Deputy

Walter J. May

Service Fee

Total Mileage Charges  
(including endeavors)

Forwarding Fee

Total Charges

Advance Deposits

Amount Owed to US Marshal or

Amount or Refund

REMARKS:

9/30/05: 7002 0510 0004 1358 1799 certified mail  
10/5/05 Delivery Date (5)

PRIOR EDITIONS MAY  
BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

☐ USMS RECORD ☐ NOTICE OF SERVICE ☐ BILLING STATEMENT ☐ ACKNOWLEDGMENT OF RECEIPT

U.S. Department of Justice  
United States Marshals Service

Case 1:04-cv-12582-RCL Document 31 Filed 11/10/2005 Page 17 of 25

PROCESS RECEIPT AND RETURN

PLAINTIFF

UNITED STATES OF AMERICA

COURT CASE NUMBER

CA No. 04-12582-RCL

DEFENDANT

301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558

DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND

WITH THE BUILDINGS(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSETTS; 101

COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN

STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL

APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY; and

\$26,776.42 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK CHECKING

ACCOUNT NUMBER 310029269

FILED  
IN CLERKS OFFICE

TYPE OF PROCESS **Verified**

**Complaint and Warrant**

**& Monition**

**SERVE**

**AT**

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

the real property and buildings located at 1548-1558 Dorchester Avenue, Dorchester, Massachusetts, having a deed recorded at the Suffolk County Registry of Deeds at Book 32823, Page 262, currently owned by Tina Le

ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:

Number of process to be served  
with this Form - 285

Kristina E. Barclay, Assistant U.S. Attorney  
United States Attorney's Office  
John Joseph Moakley United States Courthouse  
1 Courthouse Way, Suite 9200  
Boston, MA 02210

Number of parties to be served  
in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

Please serve notice upon the real property referenced above of this forfeiture action by posting and walking the attached Verified Complaint and Warrant & Monition.

CATS No. 05-FBI-004715

LJT x3283

Signature of Attorney or other Originator requesting service on behalf of:

*Kristina E. Barclay / UST*

☒ PLAINTIFF  
☐ DEFENDANT

TELEPHONE NUMBER

(617) 748-3100

DATE

Sept. 29, 2005

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total  
number of process indicated.  
(Sign only first USM 285 if more than  
one USM 285 is submitted)

Total Process  
No. \_\_\_\_\_

District of Origin  
No. 38

District to Serve  
No. 38

Signature of Authorized USMS Deputy or Clerk

*May 7 May*

Date

9/30/05

I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).

☐ A person of suitable age and discretion then  
residing in the defendant's usual place of abode.

Address (complete only if different than shown above)

Date of Service 10/4/05 Time 10:00 am

Signature of U.S. Marshal or Deputy

*Joe Rossetti*

Service Fee

Total Mileage Charges  
(including endeavors)

Forwarding Fee

Total Charges

Advance Deposits

Amount Owed to US Marshal or

Amount or Refund

REMARKS:

(3)

PRIOR EDITIONS MAY  
BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

☐ USMS RECORD ☐ NOTICE OF SERVICE ☐ BILLING STATEMENT ☐ ACKNOWLEDGMENT OF RECEIPT



U.S. Department of Justice  
United States Marshals Service

Case 1:04-cv-12582-RCL Document 31 Filed 11/10/2005 Page 18 of 25

PROCESS RECEIPT AND RETURN

PLAINTIFF <b>UNITED STATES OF AMERICA</b>		COURT CASE NUMBER CA No. 04-12582-RCL			
DEFENDANT 301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558 DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND WITH THE BUILDINGS(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSETTS, COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY; and \$26,776.42 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK CHECKING ACCOUNT NUMBER 310029269		FILED U.S. DISTRICT COURT DISTRICT OF MASSACHUSETTS 2005 NOV 10 P 12:06 Verified Complaint and Warrant & Monition			
<b>SERVE AT</b>	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN <b>Andrew Feldman</b>				
	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) <b>Broadway Enterprise, Inc., 100 Water Street, Worcester, MA 01604</b>				
SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:		Number of process to be served with this Form - 285			
Kristina E. Barclay, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210		Number of parties to be served in this case			
		Check for service on U.S.A.			
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)					
Please serve the attached Verified Complaint and Warrant & Monition upon the above named individual by certified mail, return receipt requested.					
LJT x3283					
Signature of Attorney or other Originator requesting service on behalf of: <i>Kristina E. Barclay/LJT</i>		TELEPHONE NUMBER (617) 748-3100	DATE Sept. 29, 2005		
<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT					
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE					
I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. _____	District of Origin No. <u>38</u>	District to Serve No. <u>38</u>	Signature of Authorized USMS Deputy or Clerk <i>Maya A. May</i>	Date <u>9/30/05</u>
I hereby certify and return that I <input type="checkbox"/> have personally served, <input type="checkbox"/> have legal evidence of service, <input type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.					
<input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).					
Name and title of individual served (If not shown above).				<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.	
Address (complete only if different than shown above)				Date of Service <u>10/5/05</u>	Time am pm
				Signature of U.S. Marshal or Deputy <i>Maya A. May</i>	
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or Amount of Refund
REMARKS: <u>9/30/05 certified mail - 7002 0510 0004 1358 1812</u> <u>10/3/05 Delivery Date</u> (4)					
PRIOR EDITIONS MAY BE USED					
1. CLERK OF THE COURT					
FORM USM 285 (Rev. 12/15/80)					

Case 1:04-cv-12582-RCL Document 31 Filed 11/10/2005 Page 19 of 25  
U.S. Department of Justice  
United States Marshals Service

PROCESS RECEIPT AND RETURN

PLAINTIFF  
UNITED STATES OF AMERICA

COURT CASE NUMBER  
CA No. 04-12582-RCL

DEFENDANT  
301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558  
DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND  
WITH THE BUILDINGS(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSETTS,  
COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN  
STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL  
APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY; and  
\$26,776.42 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK CHECKING  
ACCOUNT NUMBER 310029269

FILED  
IN CLERK'S OFFICE  
Verified  
Complaint and Warrant  
& Monition  
NOV 10 12:08  
U.S. DISTRICT COURT  
DISTRICT OF MASS

SERVE  
AT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

Tina Le

ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)

301 Adams Street, Quincy, MA 02169

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:

Kristina E. Barclay, Assistant U.S. Attorney  
United States Attorney's Office  
John Joseph Moakley United States Courthouse  
1 Courthouse Way, Suite 9200  
Boston, MA 02210

Number of process to be served  
with this Form - 285

Number of parties to be served  
in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

Please serve the attached Verified Complaint and Warrant & Monition upon the above named individual by certified mail, return receipt requested.

LJT x3283

Signature of Attorney or other Originator requesting service on behalf of:

Kristina E. Barclay/LJT

☒ PLAINTIFF  
☐ DEFENDANT

TELEPHONE NUMBER

(617) 748-3100

DATE

Sept. 29, 2005

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total  
number of process indicated.  
(Sign only first USM 285 if more than  
one USM 285 is submitted)

Total Process

No. \_\_\_\_\_

District of Origin

No. 38

District to Serve

No. 38

Signature of Authorized USMS Deputy or Clerk

Mary A. May

Date

9/30/05

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☒ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).

☐ A person of suitable age and discretion then residing in the defendant's usual place of abode.

Address (complete only if different than shown above)

Date of Service

11/3/05

Time

am

pm

Signature of U.S. Marshal or Deputy

Mary A. May

Service Fee

Total Mileage Charges  
(including endeavors)

Forwarding Fee

Total Charges

Advance Deposits

Amount Owed to US Marshal or

Amount or Refund

REMARKS:

9/30/05 certified mail. 7002 0510 0007 1358 1690  
10/17/05 attempted 3x, return unclaimed (23)

PRIOR EDITIONS MAY  
BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

☐ USMS RECORD ☐ NOTICE OF SERVICE ☐ BILLING STATEMENT ☐ ACKNOWLEDGMENT OF RECEIPT

U.S. Department of Justice  
United States Marshals Service

Case 1:04-cv-12582-RCL Document 31 Filed 11/10/2005 Page 20 of 25

PROCESS RECEIPT AND RETURN

PLAINTIFF <b>UNITED STATES OF AMERICA</b>				COURT CASE NUMBER CA No. 04-12582-RCL		
DEFENDANT <b>301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558 DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND WITH THE BUILDINGS(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSETTS, COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY; and \$26,776.42 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK CHECKING ACCOUNT NUMBER 310029269</b>				FILED CLERK'S OFFICE <b>Verified Complaint and Warrant &amp; Monition</b> NOV 10 12:08 U.S. DISTRICT COURT DISTRICT OF MASS.		
<b>SERVE AT</b>	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN <b>DL Group L.L.C.</b>					
	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) <b>204 North Montello Street, Brockton, MA 02301</b>					
SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:				Number of process to be served with this Form - 285		
Kristina E. Barclay, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210				Number of parties to be served in this case		
				Check for service on U.S.A.		
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)						
Please serve the attached Verified Complaint and Warrant & Monition upon the above named entity by certified mail, return receipt requested.						
				LJT x3283		
Signature of Attorney or other Originator requesting service on behalf of: <i>Kristina E. Barclay / LJT</i>				TELEPHONE NUMBER (617) 748-3100	DATE Sept. 29, 2005	
<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT						
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE						
I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. _____	District of Origin No. <u>38</u>	District to Serve No. <u>38</u>	Signature of Authorized USMS Deputy or Clerk <i>Walter J. May</i>	Date <u>9/30/05</u>	
I hereby certify and return that I <input type="checkbox"/> have personally served, <input type="checkbox"/> have legal evidence of service, <input type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.						
<input checked="" type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).						
Name and title of individual served (If not shown above).				<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.		
Address (complete only if different than shown above)				Date of Service <u>10/11/05</u>	Time am pm	
				Signature of U.S. Marshal or Deputy <i>Walter J. May</i>		
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or	Amount or Refund
REMARKS: <u>9/30/05 certified mail 7002 0510 0004 1358 1669</u> <u>Returned Undelivered</u>						
PRIOR EDITIONS MAY BE USED						
1. CLERK OF THE COURT						
FORM USM 285 (Rev. 12/15/80)						



U.S. Department of Justice  
United States Marshals Service

Case 1:04-cv-12582-RCL Document 31 Filed 11/10/2005 Page 21 of 25

PROCESS RECEIPT AND RETURN

PLAINTIFF <b>UNITED STATES OF AMERICA</b>	COURT CASE NUMBER CA No. 04-12582-RCL
DEFENDANT 301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558 DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND WITH THE BUILDINGS(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSETTS, COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY; and \$26,776.42 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK CHECKING ACCOUNT NUMBER 310029269	FILED CLERKS OFFICE TYPE OF PROCESS <b>Verified Complaint and Warrant &amp; Monition</b> 2005 NOV 10 12:08 U.S. DISTRICT COURT DISTRICT OF MASS

**SERVE  
AT**

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

Barron & Stadfeld

ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)

50 Staniford Street, Suite 200, Boston, MA 02114

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:

Number of process to be served  
with this Form - 285

Kristina E. Barclay, Assistant U.S. Attorney  
United States Attorney's Office  
John Joseph Moakley United States Courthouse  
1 Courthouse Way, Suite 9200  
Boston, MA 02210

Number of parties to be served  
in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

Please serve the attached Verified Complaint and Warrant & Monition upon the above named entity by certified mail, return receipt requested.

LJT x3283

Signature of Attorney or other Originator requesting service on behalf of:

Kristina E. Barclay / LJT

☒ PLAINTIFF  
☐ DEFENDANT

TELEPHONE NUMBER

(617) 748-3100

DATE

Sept. 29, 2005

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total  
number of process indicated.  
(Sign only first USM 285 if more than  
one USM 285 is submitted)

Total Process

No. \_\_\_\_\_

District of Origin

No. 38

District to Serve

No. 38

Signature of Authorized USMS Deputy or Clerk

Mary E. May

Date

9/30/05

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).

☐ A person of suitable age and discretion then  
residing in the defendant's usual place of abode.

Address (complete only if different than shown above)

Date of Service

10/5/05

Time

am  
pm

Signature of U.S. Marshal or Deputy

Mary E. May

Service Fee

Total Mileage Charges  
(including endeavors)

Forwarding Fee

Total Charges

Advance Deposits

Amount Owed to US Marshal or

Amount or Refund

REMARKS: 9/30/05 certified mail: 7002 0510 0004 1358 1720

10/3/05 Delivery Date

20

PRIOR EDITIONS MAY  
BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

☐ USMS RECORD ☐ NOTICE OF SERVICE ☐ BILLING STATEMENT ☐ ACKNOWLEDGMENT OF RECEIPT

PLAINTIFF <b>UNITED STATES OF AMERICA</b>	COURT CASE NUMBER CA No. 04-12582-RCL
DEFENDANT 301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558 DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND WITH THE BUILDINGS(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSETTS, COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY; and \$26,776.42 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK CHECKING ACCOUNT NUMBER 310029269	FILED IN CLERKS OFFICE NOV 10 12:08 DISTRICT OF MASS.

<b>SERVE</b> AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN <b>Luxury Mortgage Corp.</b>
	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) <b>One Landmark Square, Suite 100, Stamford, CT 06901</b>

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:	Number of process to be served with this Form - 285
Kristina E. Barclay, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210	Number of parties to be served in this case
	Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

Please serve the attached Verified Complaint and Warrant & Monition upon the above named entity by certified mail, return receipt requested.

LJT x3283

Signature of Attorney or other Originator requesting service on behalf of: <i>Kristina E. Barclay/LJT</i>	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (617) 748-3100	DATE Sept. 29, 2005
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. _____	District of Origin No. <u>38</u>	District to Serve No. <u>38</u>	Signature of Authorized USMS Deputy or Clerk <i>Walter J. Wagon</i>	Date <u>9/30/05</u>
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).				<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.		
Address (complete only if different than shown above)				Date of Service <u>10/5/05</u>	Time am pm	
				Signature of U.S. Marshal or Deputy <i>Walter J. Wagon</i>		
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or	Amount or Refund

REMARKS: 9/30/05 certified mail: 70020510 0004 1358 1713  
10/3/05 Delivery Date

(14)

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**U.S. Department of Justice  
United States Marshals Service**

**PROCESS RECEIPT AND RETURN**

PLAINTIFF <b>UNITED STATES OF AMERICA</b>	COURT CASE NUMBER CA No. 04-12582-RCL
DEFENDANT 301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558 DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND WITH THE BUILDING(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSETTS, COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY; and \$26,776.42 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK CHECKING ACCOUNT NUMBER 310029269	FILED TYPE OF PROCESS <b>Verified Complaint and Warrant &amp; Monition</b> 2005 NOV 10 P 12:08 DISTRICT COURT DISTRICT OF MASS.

<b>SERVE AT</b>	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN <b>Equity One, Incorporated</b>
	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) <b>25 South River Road, Bldg. #1, Unit 104, Bedford, MA 03110</b>

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:	Number of process to be served with this Form - 285
Kristina E. Barclay, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210	Number of parties to be served in this case
	Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

Please serve the attached Verified Complaint and Warrant & Monition upon the above named entity by certified mail, return receipt requested.

LJT x3283

Signature of Attorney or other Originator requesting service on behalf of: <i>Kristina E. Barclay / LJ</i>	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (617) 748-3100	DATE Sept. 29, 2005
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**SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE**

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. _____	District of Origin No. <u>38</u>	District to Serve No. <u>38</u>	Signature of Authorized USMS Deputy or Clerk <i>Mary J. May</i>	Date <u>9/30/05</u>
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.
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Address (complete only if different than shown above)	Date of Service <u>10/11/05</u>	Time am pm
	Signature of U.S. Marshal or Deputy <i>Mary J. May</i>	

Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or	Amount or Refund
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REMARKS: 9/30/05 - ctd mail 7002 0510 0004 1358 1621  
10/6/05 Delivery Date 12



U.S. Department of Justice  
United States Marshals Service

## PROCESS RECEIPT AND RETURN

PLAINTIFF <b>UNITED STATES OF AMERICA</b>				COURT CASE NUMBER EA No. 04-12582-RCL	
DEFENDANT <b>301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558          DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND          WITH THE BUILDING(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSETTS,          COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN          STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL          APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY, and          \$26,776.42 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK CHECKING          ACCOUNT NUMBER 310029269</b>				TYPE OF PROCESS <b>Verified Complaint and Warrant &amp; Monition</b>	
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN <b>PUBLICATION</b>				DISTRICT COURT DISTRICT OF MASS.	
ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)				U.S. MARSHAL SERVICE	
SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:				Number of process to be served with this Form - 285	
Kristina E. Barclay, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210				Number of parties to be served in this case	
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)				Check for service on U.S.A.	
Please publish the attached Notice of Libel at least once for three (3) successive weeks in the <u>BostonHerald</u> or any other newspaper of general circulation in the District of Massachusetts, in accordance with the attached Amended Verified Complaint for Forfeiture in <u>Rem</u> and Warrant & Monition and applicable law.					
LJT x3283					
Signature of Attorney or other Originator requesting service on behalf of : <u>Kristina E. Barclay / LJT</u>				TELEPHONE NUMBER (617) 748-3100	
DATE Sept. 29, 2005				Date	
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE					
I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)		Total Process No.	District of Origin No. <u>38</u>	District to Serve No. <u>38</u>	Signature of Authorized USMS Deputy or Clerk <u>Mary A. May</u>
Date <u>9/30/05</u>					
I hereby certify and return that I <input type="checkbox"/> have personally served, <input type="checkbox"/> have legal evidence of service, <input type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.					
<input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).					
Name and title of individual served (If not shown above).				<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.	
Address (complete only if different than shown above)				Date of Service <u>11/8/05</u>	
Signature of U.S. Marshal or Deputy <u>Mary A. May</u>				Time am pm	
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or Amount or Refund
REMARKS: <u>Advertised in the Boston Herald on Oct 6, Oct 13 and Oct 20, 2005.</u>					
25					

PRIOR EDITIONS MAY BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

☐ USMS RECORD ☐ NOTICE OF SERVICE ☐ BILLING STATEMENT ☐ ACKNOWLEDGMENT OF RECEIPT

U.S. Department of Justice  
United States Marshals Service

Case 1:04-cv-12582-RCL Document 31 Filed 11/10/2005 Page 25 of 25

PROCESS - RECEIPT AND RETURN

PLAINTIFF <b>UNITED STATES OF AMERICA</b>				COURT CASE NUMBER CA No. 04-12582-RCL		
DEFENDANT 301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558 DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND WITH THE BUILDINGS(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSETTS, COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY; NOW \$26,776.42 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK CHECKING ACCOUNT NUMBER 310029269				TYPE OF PROCESS <b>Verified Complaint and Warrant &amp; Monition</b> 0 P 12: 09		
<b>SERVE AT</b>	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OF CONDEMNED <b>Plymouth County Registry of Deeds</b>					
	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) <b>7 Russell Street, Plymouth, MA 02361</b>					
SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:				Number of process to be served with this Form - 285	5	
Kristina E. Barclay, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210				Number of parties to be served in this case	5	
				Check for service on U.S.A.		
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)						
Please serve the attached Verified Complaint and Warrant & Monition upon the above named entity by certified mail, return receipt requested.						
LJT x3283						
Signature of Attorney or other Originator requesting service on behalf of: <i>Kristina E. Barclay / LJT</i>				TELEPHONE NUMBER (617) 748-3100	DATE Sept. 29, 2005	
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE						
I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. _____	District of Origin No. <u>38</u>	District to Serve No. <u>38</u>	Signature of Authorized USMS Deputy or Clerk <i>Margaret M. M...</i>	Date <u>9/30/05</u>	
I hereby certify and return that I <input type="checkbox"/> have personally served, <input type="checkbox"/> have legal evidence of service, <input type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.						
<input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).						
Name and title of individual served (If not shown above).				<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.		
Address (complete only if different than shown above)				Date of Service <u>11/8/05</u>	Time am pm	
				Signature of U.S. Marshal or Deputy <i>Margaret M. M...</i>		
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or	Amount or Refund
REMARKS: <u>9/30/05 7002 0510 0004 13581683</u> <u>10/7/05 Date of Delivery</u>						
PRIOR EDITIONS MAY BE USED						
1. CLERK OF THE COURT						
FORM USM 285 (Rev. 12/15/80)						